



**CALFED
BAY-DELTA
PROGRAM**

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August 26, 1998

**BAY DELTA ADVISORY COUNCIL
ASSURANCE WORK GROUP**

SEPTEMBER 3, 1998

9:00 AM - 12:00 PM
Resources Building, Room 1506-12
1416 Ninth Street
Sacramento, California

Agenda

- 9:00 - 9:15 Introductions and review of July meeting summary
- 9:15 - 9:45 Staff report and report on outside discussions
- 9:45 - 10:15 Overview of August 5 framework document on draft preferred alternative
- 10:15 - 11:00 Discussion of new entity for ERP management and governance
- Is there general agreement on the functions of the ecosystem manager?
- How does the monitoring program relate to ERP management?
- What models do we have for the form of a new entity?
- 11:00 - 11:45 Discussion of Stage 1 assurances
- What assurance tools can be integrated into Stage 1?
- What is the process for completing the assurances package during Stage 1?
- 11:45 - Noon Public Comment

If you have questions or need additional information, please contact Stein Buer at (916) 653-6628.

If you need reasonable accommodations due to disability, please contact Pauline Nevins, CALFED Bay-Delta Program, (916) 657-2666 (TDD) 800-735-2929.

CALFED Agencies

California The Resources Agency
 Department of Fish and Game
 Department of Water Resources
 California Environmental Protection Agency
 State Water Resources Control Board

Federal Environmental Protection Agency
 Department of the Interior
 Fish and Wildlife Service
 Bureau of Reclamation
 U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service